



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman
Susan Morin, Treasurer
Lee Marcroft, Secretary
Phillip Holmes, Alternate
VACANT, Alternate

Christine Hague, Director

-- DRAFT Minutes --

Minutes

Board of Trustees Meeting Monday January 6, 2014

Regularly scheduled Thursday January 2 Meeting was replaced with Monday January 6 meeting because of a forecasted snowstorm for January 2.

Present: Trustees Chairman Paul Marsh, Trustees Treasurer Susan Morin, Trustees Secretary Lee Marcroft, Trustees Candidate Phillip Holmes and Library Director Chris Hague.
The meeting was called to order at 6:36 pm as per RSA 91-A:1-a.

Acceptance of Minutes:

The meeting minutes from December 16, 2013 were reviewed and approved as corrected. . All Trustees were in favor of approval.

Public Session to accept funds:

A public hearing came to order at 6:53 pm, per RSA 202-A 4 c. The hearing was held to accept \$ 213.00 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. All Trustees were in favor of accepting the funds. The public hearing ended at 6:55 pm. A copy of the report is attached.

Director's Report:

The Director's Report for the month of December, 2013 was reviewed. Director Hague presented data of the past month's operations, circulation activity, and various other library activities.

All Trustees were in favor of accepting the report.

Total

\$ 213.00

Old Business:

Investment Policy. All agreed to keep the same policy.

Move that the Director prepare a Warrant to replace computer hardware and software plus installation for up to \$3,200 and lapse.

New Business:

Director Hague recommended that the Library be closed 12/24/2013 (Christmas Eve) and Christmas Day December 25, and all Trustees agreed.

There is a quote in House for \$519.95 for software for a new fire wall for the main Library computer. The Trustees agreed to expend no more than \$ 600.00 for the firewall software. This includes a one year lease for the firewall software.

No further business appearing, Trustee Paul Marsh moved and Trustee Lee Marcroft seconded, to adjourn the Trustees meeting. All voted in favor. Meeting adjourned at 8:23 PM.

Next meeting is first Thursday of February which is Feb 6, 2014.

Respectfully submitted,

Lee Marcroft, Secretary

Attachment: Hearing to Accept Funds:

Weare Public Library
Hearing to Accept Funds
January 6, 2014

Income generating equipment
Mary Elva Erf
Donations , Ann McCardell
Replace card
Replace materials

Books, supplies	\$25.00
Books on children with disabilities	10.00
Undesignated	40.00
Books, Supplies	1.00
Books, Supplies	47.00